

# STATE OF DELAWARE EXECUTIVE DEPARTMENT OFFICE OF MANAGEMENT AND BUDGET

#### Delaware State Clearinghouse Committee August 28, 2012

The August 28, 2012 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Michael Morton, at 10:00 a.m.

The following members were in attendance:

Senator Bruce C. Ennis
Senator Dorinda A. Connor
Michael Morton, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Tom Cook, Department of Finance
Bernice Whaley, Proxy, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget

#### I. New Business

1. <u>12-05-10-04, Delaware Downtown Strategy</u> Diane Laird

A MOTION was made by Tom Cook, seconded by Brian Maxwell, to approve this project. The MOTION passed unanimously.

2. <u>12-06-28-02</u>, <u>Delaware Public Archives Brochures</u> Thomas Summers and David Bagosy

A MOTION was made by Tom Cook, seconded by Brian Maxwell, to approve this project. The MOTION passed unanimously.

 12-06-08-05, Empowering Older Adults and Adults with Disabilities through Chronic Disease Self-Management Education Programs
Don Post

A MOTION was made by Tom Cook, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.



## 4. <u>12-06-26-08, Immunization Capacity Building Assistance to Strengthen Public Health</u> Immunization Infrastructure and Performance

Dr. Martin Luta and Jim Talbott

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

#### 5. 12-06-14-07, Auburn Heights Preserve - Acquisition

Elena Stewart

A MOTION was made by Senator Connor, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

#### 6. <u>12-06-14-08, Brandywine Creek State Park - Rocky Run Acquisition</u> Elena Stewart

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

#### 7. <u>12-06-28-03, Medical Review Practice Grant</u> Scott Vien

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

### 8. <u>12-05-25-06</u>, Students with Academic Goals (SWAG) Malik Stewart

A MOTION was made by Senator Ennis, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

#### 12-06-07-03, Charter School Planning, Program Design and Initial Implementation Pam Draper

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

A MOTION was made by Senator Connor, seconded by Jackie Griffith, to approve New Business Items 10-80. The MOTION passed unanimously.

- 10. 11-09-07-03 Amendment, SAE State Administrative Expense Funds
- 11. 12-06-26-05, Sexual Assault Services Program
- 12. 12-06-26-06, Family Violence Prevention and Services Act
- 13. 12-06-26-07, VOCA Victims Assistance Grant Program
- 14. 12-06-05-10, Historic Preservation Grant
- 15. 12-06-08-02, Drinking Water State Revolving Fund
- 16. 12-06-12-02, Vital Statistics Cooperative Project
- 17. 12-06-12-03, FDA Mammography Facility Inspection Contract
- 18. <u>12-06-14-05</u>, Prevention and Public Health Fund Coordinated Chronic Disease Prevention and Health Promotion Program
- 19. 12-06-21-04, Early Childhood Comprehensive Systems

- 20. 12-06-26-03, State Partnership Grant to Improve Minority Health
- 21. 12-06-27-02, Preventive Health and Health Services Block Grant
- 22. 11-09-05-02, Substance Abuse Prevention and Treatment Block Grant
- 23. 12-05-25-02, Data Infrastructure Grant
- 24. 12-05-24-01, Food Stamp Employment and Training
- 25. 12-05-24-02, Food Supplemental Program
- 26. 12-05-24-03, Child Care Development Fund
- 27. 12-05-24-04, Temporary Assistance for Needy Families
- 28. 12-05-24-06, Refugee Resettlement Program
- 29. 12-05-24-09, Nutrition Education Grant
- 30. 12-06-21-05, Basic State Grant Child Abuse Prevention and Treatment Act (CAPTA)
- 31. 12-06-21-06, Child Welfare Services Title IV-B Subpart 1
- 32. 12-06-21-07, Promoting Safe and Stable Families Title IV-B Subpart 2
- 33. 12-06-21-08, Promoting Safe and Stable Families Title IV-B Subpart 2 Case Worker Visits
- 34, 12-06-21-09, Title IV-E Education and Training Voucher (ETV) Program
- 35. 12-06-21-10, Independent Living Program Title IV-E
- 36. 12-05-30-06, State Criminal Alien Assistance Program (SCAAP)
- 37. 12-05-23-12, Delaware Water Pollution Control Revolving Fund
- 38. 12-06-19-04, Delaware Water Pollution Control Revolving Fund
- 39. 11-05-12-02 Amendment, Raptor Monitoring and Management
- 40. 11-06-30-02 Amendment, Phragmites Control on Private and Public Lands
- 41. 11-07-18-07 Amendment, Marine Mammal and Sea Turtle Stranding Program and Conservation Technical Assistance and Planning
- 42. 11-07-27-03 Amendment, Marine Development Program
- 43. 11-08-10-01 Amendment, Delaware Hunter Education Program
- 44. 12-06-18-01, Delaware Hunter Education Program
- 45. 12-06-19-03, Wildlife Investigations White-Tailed Deer
- 46. 12-06-22-02, Marine Development Program
- 47. 12-06-22-03, Wildlife Investigations Surveys
- 48. 12-06-26-02, Wildlife Investigations Waterfowl and Migratory Game Birds
- 49. 12-06-21-11, Underground Injection Control Program
- 50. <u>09-05-20-04 Amendment 2, Support Agency Cooperative Agreement Preliminary Assessment/Site Inspection</u>
- 51. 10-04-28-01 Amendment 2, Coastal Fisheries Management Assistance
- 52. 12-06-20-01, Radiological Emergency Preparedness (REP) Program Non-Federal Grant
- 53. 12-06-22-05, Hazardous Material Emergency Preparedness (HMEP) Grant Program
- 54. 12-06-22-06, Emergency Management Preparedness Grant (EMPG) Program
- 55, 12-06-08-01, Child Passenger Safety and Child Booster Seat Incentive Grant
- 56. 10-07-06-01 Amendment 3, Unemployment Insurance Grant
- 57. 12-06-25-01, Vocational Rehabilitation Services
- 58. 12-06-25-02, In-Service Training Program
- 59. 12-06-25-03, Independent Living Services
- 60. 12-06-25-04, Supported Employment Services
- 61. 12-06-12-01, Disability Determination Service SSA
- 62. 12-06-13-01, Public Health Data Communications Infrastructure System
- 63. 12-06-05-03, Volunteer Fire Assistance and National Fire Plan
- 64. 12-06-05-04, Chesapeake Bay Watershed Forestry Program
- 65. 12-06-05-05. Forest Stewardship Program
- 66. 12-06-05-06, State Fire Assistance and National Fire Plan
- 67. 12-06-05-07, Forest Legacy Administration Program
- 68. 12-06-05-08, Urban and Community Forestry Program

- 69. 12-06-05-09, Forest Health Management and Monitoring
- 70. 12-06-04-01, McNair Scholars Program
- 71. 12-06-18-02, Procurement Technical Assistance Center
- 72. 12-05-31-02, Federal Pell Grant
- 73. 12-05-31-03, Teach Grant
- 74. 12-05-31-04, Federal Supplemental Opportunity Grant
- 75. 12-05-31-05, Federal Work Study
- 76. 12-06-28-01, NESARE DE and MD Eastern Shore Joint Outreach Program
- 77. 12-06-08-03, Upward Bound
- 78. 12-06-13-02, Student Support Services Program, Terry Campus
- 79. 12-06-26-01, School Improvement, Title I Part A Section 1003(g)
- 80. 12-06-08-04, Dover Air Force Base School Budget

#### II. Higher Education Discussion

In accordance with 29 Del. C. § 7603, Higher Education research and non-research grants that do not include state funds, will not be reviewed by the Committee; unless otherwise requested by a Committee Member.

The Office of Management and Budget will provide a listing of non-research grants that do not include state funds for each Committee Meeting.

There being no further business, the meeting was adjourned by the Honorable Michael Morton. The next meeting will be on September 24, 2012, at 10:00 a.m.

Sincerely,

Maxwell
Director